

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

ACTIONS

September 05, 2002

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of July 11, 2002 01
Attachment

3.2 Receive and File

- 3.2.1 Growth Visioning Subcommittee 07
Minutes for June 27, 2002
Attachment

- 3.2.2 Legislative Position Summary 12
Attachment

- 3.2.3 Intergovernmental Review (IGR) Activity 18
Attachment

Information on project activity for the 2nd Quarter of 2002. Report also includes information on development potential for proposed residential, commercial, industrial, mixed-use and office projects.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

ACTIONS

September 05, 2002

3.2 Receive and File – Con't.

3.2.4 Housing Element Compliance and
Building Permit Issuance Report
Separate Attachment

4.0 ACTION ITEMS

4.1 Income Equity Task Force Attachment

Dowell Myers, USC 27
Jacob Lieb,
Senior Regional Planner

The Income Equity/Housing Affordability Task Force completed its deliberations in June. Professor Dowell Myers, who facilitated the meetings, along with staff, will summarize the discussions and present recommendations to the Committee.

Recommended Action: 1) Accept the report of the Income Equity/House Affordability Task Force, and adopt its recommendation *in concept*. 2) Direct staff on next steps for developing housing allocation policy.

5.0 INFORMATION ITEMS

5.1 SB 910 (Dunn) Update

Alfredo B. Gonzalez
Senior Gov't. Affairs Officer

SCAG staff will provide committee members with an oral update on the defeat of Senate Bill 910 (Dunn) Housing Element.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

ACTIONS

September 05, 2002

5.0 INFORMATION ITEMS – Con't.

5.2 Local Review Procedures for the Trend Projections Attachment

JiHong McDermott 53
Senior Regional Planner

In August the FTTF approved specific procedures for the local review of the trend projections starting in mid-September. The local review package will be distributed to all the 192 jurisdictions for review. Staff, consultant, and subregions will jointly hold several workshops throughout the region immediately after the release of the data.

5.3 State of the Region Attachment

Ping Chang 59
Senior Regional Planner

Staff will make a presentation on the 2002 State of the Region report, which is scheduled for publication later this year.

5.4 Growth Visioning Subcommittee Report

Councilmember Perry, Vice-Chair
City of Brea

6.0 THE CHAIR'S REPORT

Mayor Alexander

7.0 STAFF REPORT ANNOUNCEMENTS

Jacob Lieb
Senior Regional Planner

8.0 COMMENT PERIOD

Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

ACTIONS

September 05, 2002

9.0 CLOSED SESSION

Pursuant to California Government Code Section § 54956.9(c) SCAG v. HCD & BT&H

10.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, October 3, 2002 at the Long Beach Convention Center.